

DRAFT
MINUTES OF
NOVEMBER 17, 2009
WORKSHOP MEETING

THE STATE OF TEXAS §

COUNTY OF CHAMBERS §

WHEREAS, on the 17th day of November, 2009, a workshop meeting of the Board of Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District was duly convened at the District's office at 211 Miller Street, Anahuac, Texas, and held in all respects in accordance with law, and to the extent required by law due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of said District voted in the proper manner; that all other requirements and proceedings under the law incident to the proper adoption or passage of the following order, including publication, as required, has been duly fulfilled, carried out, and otherwise observed; and the following members were present, to wit:

Terry Haltom, Chair
Billy Combs, Vice-Chair
Tommy Myzell, Member
Allen Herrington, Member

Staff present: Mary Beth Stengler, General Manager
 Claudia Sandoval, Administrative Assistant
 Wayne Morris, Canal Superintendent

Guests present: George A. (Pudge) Willcox, Consultant
 Richard Wigzell, TWCA Risk Management Assc.

2009-11-01 Water west Chambers County: Discussion was brought up concerning building a water plant in west Chambers County. Previously when we sent correspondence to water suppliers only three responded and we can not get funding unless we have contracts in hand and the numbers are not there. There is nothing to make them move off of ground water. We need to keep out options opened into selling raw water. Executing the contract with CWA will be more important now than trying to build a water plant. If we execute this contract with CWA, we need to see if there will be any monthly or yearly fees we may have even if we don't build a water plant. General Manager Stengler reported on a brief discussion she had with the General Manager of LNVA about using some of the District's water along with LNVA's and or TRA's to supply water to Gulf

Coast Water Authority. The District's water rights can be used in any combination.

2009-11-02 Carter-CC Ltd. TCEQ permit application: Discussion was brought up concerning the proposed Carter-CC Ltd. permit application. Trinity Bay Conservation District is not going to be protesting this application. Our attorney advised us to protest could cost us from \$50,000 to \$100,000.00.

There being no further business, or public comment, motion was made by Combs, seconded by Myzell and unanimously passed to adjourn. Passed

Approve this the 15th day of December, 2009.

Terry Haltom, Chair

Attest:

James B. Sterling III, Secretary